

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000055825

Entity Name: MANOR GROVES, INC.

FILED
Feb 17, 2009
Secretary of State

Current Principal Place of Business:

300 TOWER ST
LAKE PLACID, FL 33852

New Principal Place of Business:

300 TOWER ST
LAKE PLACID, FL 33852 US

Current Mailing Address:

POST OFFICE BOX 2091
LAKE PLACID, FL 33862

New Mailing Address:

POST OFFICE BOX 2091
LAKE PLACID, FL 33862 US

FEI Number: 65-0686032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTZ, WALTER F JR
300 TOWER STREET
LAKE PLACID, FL 33852 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MONTZ, WALTER F SR
Address: POB 1996
City-St-Zip: LAKE PLACID, FL 33862

Title: DST () Delete
Name: MONTZ, WALTER F JR
Address: POB 2091
City-St-Zip: LAKE PLACID, FL 33862

Title: DV () Delete
Name: MARTIN, JOSEPH W JR
Address: 3025 VALERIE BLVD
City-St-Zip: SEBRING, FL 33870

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MONTZ, WALTER F SR
Address: PO BOX 1996
City-St-Zip: LAKE PLACID, FL 33862 US

Title: DST (X) Change () Addition
Name: MONTZ, WALTER F JR
Address: PO BOX 2091
City-St-Zip: LAKE PLACID, FL 33862 US

Title: DV (X) Change () Addition
Name: MARTIN, JOSEPH W JR
Address: 3025 VALERIE BLVD
City-St-Zip: SEBRING, FL 33870 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WALTER F MONTZ SR

PRES

02/17/2009

Electronic Signature of Signing Officer or Director

Date